

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
August 24, 2005

**PRESENT:** Chair Chavez, Members Campos, Chirco and Williams

**ABSENT:** None.

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Assistant to the City Manager Deanna Santana, Sr. Executive Analyst Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

Chair Chavez called the meeting to order at 2:00 p.m.

**A. Redevelopment Agency**

- 1. Review of the September 6, 2005 Draft Agenda**  
The September 6, 2005 Redevelopment Agency Meeting has been cancelled.
- 2. Add New Items to August 30, 2005 Agenda**  
No items scheduled. The August 30, 2005 Redevelopment Agency Meeting has been cancelled.
- 3. Staff Reports Outstanding**  
No items. The August 30, 2005 Redevelopment Agency Meeting has been cancelled.

**B. City Council**

- 1. Review of the September 6, 2005 Draft Agenda**  
The September 6, 2005 City Council Meeting has been cancelled.
- 2. Add New Items to the August 30, 2005 Agenda**  
The Committee recommended the following additions to the August 30, 2005 City Council Agenda:

**Mayor and Councilmember Requests**

- a. Presentation of a commendation to the Salvation Army for providing all the necessary back to school materials to over 750 San José children for the 2005-2006 school year. (LeZotte)
- b. Presentation of a commendation to Robert Latimore for rescuing tenants during an apartment building fire that occurred within his neighborhood on South 12<sup>th</sup> Street. (Chavez)
- c. Presentation of a commendation to Martin Renteria for his invaluable leadership in the Tully-Senter Neighborhood. (Mayor/District 7)

**City Manager Requests**

- a. Approval of actions related to utility bill printing, mailing, e-presentment, e-payment and remittance services. (Finance)
- b. Approval of actions related to a Rock 'n' Roll Half Marathon. (Economic Development)

**City Attorney Requests**

There were none.

**City Clerk Requests**

There were none.

**3 Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated August 24, 2005, listing one (1) staff report outstanding for the August 30, 2005 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

There were none.

**2. Federal**

There were none.

**D. Meeting Schedules**

There were none.

**E. Public Record**

There were none.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Proposed Work Plan for Ordinance on Improved Fire Safety in Older Buildings**

Documents Filed: Memorandum from Fire Chief Jeffrey L. Clet, dated August 17, 2005, regarding the Proposed Work Plan for Ordinance on Improved Fire Safety in Older Buildings.

Discussion/Action: Deputy Fire Chief David Schoonover presented the staff analysis for the proposed work plan. The Committee recommended approval of the Improved Fire Safety in Older Buildings Work Plan for the Fire Department to research and develop an ordinance for Improved Fire Safety, as amended. Staff was directed to move the public outreach component of the timeline further up in the work plan, work closely with Council Member Yeager and hold at least one of the public outreach meetings in District 6/Willow Glen. Staff was further directed to report back to the Rules Committee for further input before the drafting the ordinance.

**H. Oral Communications**

There were none.

**I. Adjournment**

The meeting adjourned at 2:12 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee